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(1) Review, at least annually, the proposed NPIC R&D program on a fiscal year basis and recommend programs and funding levels for use in budget planning.

(2) Assign priorities of R&D programs to be undertaken with approved funding levels.

(3) Review proposed R&D projects to ensure adherence to established program objectives and priorities.

(4) Ensure that proper coordination has been achieved on proposals for the technical development of photographic exploitation equipment.

(5) Provide periodic evaluations of the effectiveness of the NPIC R&D program.

b. The Executive Secretary shall arrange for regular meetings, prepare the agenda as proposed by the Chairman and Board Members, and ensure that necessary documentation is prepared, coordinated, and disseminated prior to Board meetings. Minutes of Technical Development Board meetings together with recommended actions will be prepared by the Executive Secretary and forwarded to the Executive Director, NPIC, for approval.

c. The Assistant for Plans and Development will be responsible for executing approved actions of the Board.



Executive Director

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Declassification Review by NGA

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